
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 3rd, 2020**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider pay adjustment for John Roosa, Landfill Administrator to \$60,000 per annum effective May 31, 2020

Consider waiving tipping fee for 4 loads of municipal solid waste for City of Grand Junction for June 27, 2020 Clean-up Days

Review and place on file Central Iowa Regional Housing Authority Financial Statement for FY19

Review and place on file Boone County Landfill Semi-annual Inspection Report from HLW Engineering Group

Discuss Annexation of Parcel No. 08-8426201450046 into the City of Boone

Consider voting for Board of Trustees for Nationwide Insurance Company

Consider appointing Kent Rode as County Drainage Engineer and Gary Armstrong as County Drainage Attorney for Great Pathfinder Wind Farm Project

**8:35 a.m. Doug Pedersen, Property owner @ 1437 270th St, Madrid
RE: Discuss private drive being used as public roadway**

**9:00 a.m. Dan Kolacia, County Attorney and Brent Hinders
RE: Pending litigation, Current litigation and Closed Session pursuant to Iowa Code 21.5(c): c. To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation**

**9:30 a.m. Mike Salati, Planning & Development, Health & Sanitation
RE: Departmental Update**

**10:00 a.m. Steve Cunningham, VA Director
RE: Departmental Update**

**11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update**

**11:30 a.m. Leon Wuebker, Drainage District #93
RE: Discuss County Main Blockage**

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

Tuesday, June 2nd, 2020

11:30 a.m. Boone County Economic Development, Boone - Zinnel

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.